

Pacific Palisades BID

BOARD MEETING

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

WED. Sept 7, 2016 8:30 AM

PLEASE BRING YOUR COPY SO WE DO NOT INCUR ADDITIONAL PRINTING COSTS

IN AN EFFORT TO KEEP THESE MEETINGS WITHIN OUR 1 HOUR TIMELINE, PLEASE KEEP ALL REPORTS TO A MAXIMUM OF TWO MINUTES. THANK YOU

AGENDA:

Public Comment

Welcome & Introductions

Approval of minutes from August 3, 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis

Report - Caruso project update Rick Lemmo

Financial Update: Don

PPCC Update - Rick Lemmo

Old Business:

Update: replacement for Chrysalis cart storage -Lynn and Elliot

Report from Task force on Projects for the rest of 2016 - Susan & Shaun

Web Site - Ed Lowe

New Business

Request from PPTFH for donation for next year - Laurie

Cards for businesses regarding homelessness -Laurie

Subpoena response -Laurie

OK to send letter to Captain Tina Nieto re: bike patrol, so that this program remains - Laurie

Pressure wash contract

Adjourn

NEXT MEETING WED. Oct.5, 2016 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise.